

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, February 24, 2014**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

**ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

**CALL TO ORDER: F. Lee Grose**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: February 10, 2014**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

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**AGENDA**

- **Employee Recognition**
- **Notice**
- **Consent**

**Notice**

1. **Notice of Hearing: Regarding the 1<sup>st</sup> 2014 budget amendment. Hearing will be held on or after 10:00 am on Monday, March 10, 2014. Resolution No. 14-059**

**Consent**

2. **Resolution No. 14-060 Approval of warrants and payroll for payment.**
3. **Resolution No. 14-061 Invoking the jurisdiction of the Lewis County Boundary Review Board.**
4. **Resolution No. 14-062 Appointing new members to the Lewis County's 2014 Local Emergency Planning Committee (LEPC).**
5. **Resolution No. 14-063 Approving the renewal of prisoner housing agreements between the Lewis County Sheriff's Office and the Cities of Centralia, Chehalis, Napavine, Winlock, Mossyrock, Vader, Toledo, Pe Ell and Morton.**
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14. Resolution No. 14-072

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15. Resolution No. 14-073

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16. Resolution No. 14-074

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17. Resolution No. 14-075

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WEEK OF February 24, 2014

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8:30 am

\*BOCC Wrap-Up

10:00 am

\*BOCC Meeting

11:00 am

\*Meeting with Human Resources

12:00 noon

Toastmasters

1:30 pm

Solid Waste Disposal District #1

TUESDAY, February 25, 2014

8:30 am

\*Update with HR

9:00 am

\*Update with Fiscal

9:30 am

\*Update with Community Development

10:45 am

\*Meeting with Mike Kytta

6:00 pm

Planning Commission

6:30 pm

Napavine City Council- Outreach Presentation

WEDNESDAY, February 26, 2014

7:00 am

Rob Snaza Campaign KickOff

8:30 am

\*Directors Update

9:30 am

\*Update with Public Works

10:30 am

\*Staff Meeting

THURSDAY, February 27, 2014

12:00 noon

Republican Club

FRIDAY, February 28, 2014

SATURDAY, March 1, 2014

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11:00 am

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**10:00 AM**  
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**CALL TO ORDER: F. Lee Grose**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

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**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, February 24, 2014**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

**ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

**CALL TO ORDER: F. Lee Grose**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: February 10, 2014**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

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- **Consent**

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**Consent**

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3. **Resolution No. 14-061**      **Invoking the jurisdiction of the Lewis County Boundary Review Board.**
4. **Resolution No. 14-062**      **Appointing new members to the Lewis County's 2014 Local Emergency Planning Committee (LEPC).**
5. **Resolution No. 14-063**      **Approving the renewal of prisoner housing agreements between the Lewis County Sheriff's Office and the Cities of Centralia, Chehalis, Napavine, Winlock, Mossyrock, Vader, Toledo, Pe Ell and Morton.**
6. **Resolution No. 14-064**      **Approving a lease agreement with the City of Morton for District Court Facilities.**
7. **Resolution No. 14-065**      **Approving an easement to LightSpeed Networks, Inc. for fiber optic utilities.**
8. **Resolution No. 14-066**      **Proposed acquisition of additional right of way for Highway 603, Winlock, WA.**
9. **Resolution No. 14-067**      **Approving a Title VI Non-Discrimination Agreement with the WA State Department of Transportation.**
10. **Resolution No. 14-068**      **Approving the Lewis County Independent Citizens' Commission on Salary recommendation for 2014 Elected Officials salaries.**
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